

Madison Public Schools  
Board of Education – Facilities Committee  
Tuesday, March 14, 2018  
6:30 PM  
Central Office Conference Room B

**MEETING MINUTES**

Chairman Seth Klaskin called the meeting to order at 6:40 p.m.

**Members present:**

Seth Klaskin, Galen Cawley, Greg DeSantis

**Also Present:**

Thomas Scarice; Gail Dahling-Hench; Stacy Nobitz

**Recorder:** Seth Klaskin

1. Kickoff/Introductions
  - Review of Committee Mandate and Mission (5 Minutes)
  
2. Brief (5 Minutes) Discussion regarding how to tackle the Committee Mandate and Mission
  - A. Typical Reports at Meetings
  - B. Business to typically accomplish at meetings
  - C. Forums/Public Input
  - D. Liaison Reporting to Planning and Finance
  - E. Special Business/Studies
  
3. Bill McMinn's Report
  - A. CIP Ten Year Plan Presentation

Future Meeting Schedule:

April 3, 2018	6:00 PM	Hammonasset Room
May 1, 2018	6:00 PM	Hammonasset Room
May 15, 2018	6:00 PM	Hammonasset Room
June 12, 2018	6:00 PM	Hammonasset Room

The meeting adjourned at 9:10 p.m.